

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
August 22, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Todd Smith, Lori Williams

Members Absent: Vera Small

Others Present: Sharmin Doering, Sarah Graham, David Petrilli

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from July 25 2018. A motion to approve the minutes was made by Williams and seconded by Smith. Motion carried (5-0).

Sarah Graham, LLWA, presented to the Committee her monthly report. The report included the approval from the Finance Committee to hire an Assistant Director and the coordination of services offered between LLWA and Community Resources. A complete copy of the Executive Director Report is on file in the County Board Office.

A motion to remove from the table the resolution authorizing Sangamon County to enter into an Intergovernmental Agreement with the Sangamon County Water Reclamation District to establish a sewer payment relief program and to create a Sangamon Community Sewer Rebate Benefit Board was made by Williams and seconded by Ratts. Motion carried (5-0).

Sharmin Doering, Community Resources, requested approval of the Resolution authorizing the Intergovernmental Agreement with the Sangamon County Water Reclamation District to establish a sewer payment relief program and to create a Sangamon Community Sewer Rebate Benefit Board. A motion to approve the request was made by Ratts and seconded by Smith. Motion carried (5-0).

Doering requested approval of a Resolution authorizing Sangamon County to enter into a contract with Alice Campbell to for LIHEAP Seasonal Staff. A motion to table to the request was made by Williams and seconded by Smith. Motion carried (5-0).

Doering requested approval of two travel requests to send Lenny Hamende and Ed Horton to the Ameren Kick-off Event that will be held in Collinsville, IL on August 24, 2018. A motion to approve both requests was made by Williams and seconded by Smith. Motion carried (5-0).

Doering requested approval of ten travel requests to send Ed Horton to the TCP 10-week State Weatherization Court for TCP Certification held in Champaign, IL on September 10-14, September 24-28, October 15-19, October 22-26, November 5-9, November 26-30, December 3-7, December 17-21, January 9-11, and January 22-25. A motion to approve the requests was made by Williams and seconded by Smith. Motion carried (5-0).

Doering presented to the Committee the 2019 Community Action Plan and the 2019 CSBG Grant. A motion to approve the 2019 CSBG Grant budget of \$485,997 and to forward the grant application request to Finance was made by Williams and seconded by Ratts. Motion carried (5-0).

Doering presented the Committee with the monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Williams and seconded by Smith. Motion carried (5-0).

A motion to adjourn was made by Ratts and seconded by Williams. Motion carried (5-0). Meeting adjourned.

APPROVED